



## **COUNTY BOARD AGENDA**

**6th Meeting, 169th Year of the Waukesha County Board of Supervisors**  
**Tuesday, September 23, 2014 - 7:00 p.m.**  
**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

### **SCHEDULED ITEM**

7:10 p.m. Presentation of the 2015 Proposed County Executive Budget by County Executive Dan Vrakas

### **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 169-O-052: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (Cyrus Peterson, Section 13, T8N, R17E, Town Of Oconomowoc)

Ordinance 169-O-053: Amend The District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of The SE ¼ Of Section 13, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Land Preservation Transition District To The A-3 Suburban Estate District (SCZ-1791)

Ordinance 169-O-054: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Genesee By Rezoning Certain Lands Located In Part Of The NW ¼ And The NE ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-2 Residential District To The R-3 Residential District (SCZ-1786)

Ordinance 169-O-055: Amend The Waukesha County Shoreland And Floodland Protection Ordinance To Adopt FEMA Floodplain Mapping And Studies By Reference And Amend Various Floodplain Provisions To Comply With FEMA Regulations (SZ-1793)

#### **Executive Committee**

Ordinance 169-O-056: Authorize One-Time Adjustment To Library Tax Levy Distribution Formula For 2015 Budget Year Pursuant To County Code Of Ordinances Section 11-8(c) To Address The Dissolution Of The Sussex-Lisbon Library Agreement

#### **Judiciary & Law Enforcement Committee**

Ordinance 169-O-057: Approve Agreement With Walworth County For Waukesha County Medical Examiner Office To Provide Contract Medical Examiner Services And Appropriate 2014 Contract Revenue

#### **Health & Human Services Committee**

Ordinance 169-O-058: Accept State Of Wisconsin Department Of Justice Grant And Modify Waukesha County Department Of Health And Human Services' 2014 Budget To Authorize Grant Expenditures

#### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, October 28, 2014 at 7:00 p.m. or at the call of the County Board Chair.

#### **PRESENTATION**

After adjournment of the September 23, 2014 meeting, a quorum of the county board or its committees may be present for the following presentation: New Supervisor Budget Book Overview by Budget Manager Linda Witkowski.